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## June 22 Governance Subcommittee Meeting

### MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE  
GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: June 22, 2022

Time: 11:00 am to 1:00 pm

Due to the expiration of Executive Order N-1-22, which extended the suspension of certain provisions of the Bagley-Keene Open Meeting Act until March 31, 2022 in response to the COVID-19 pandemic, this meeting of the Governance Subcommittee will be conducted via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting at a teleconference location listed below or remotely via the options listed below.

### Teleconference Locations

<ul style="list-style-type: none"> <li>11440 San Vicente Blvd, Los Angeles, CA 90049</li> </ul>	<ul style="list-style-type: none"> <li>1108 Myrtle Street, Calistoga, CA 94515</li> </ul>
<ul style="list-style-type: none"> <li>UCSC at 1156 High Street, Santa Cruz, CA, 367 ISB</li> </ul>	<ul style="list-style-type: none"> <li>11901 Little Tujunga Canyon Rd, Lakeview Terrace, CA 91342</li> </ul>
<ul style="list-style-type: none"> <li>Oulunsuunkuja 86 FIN-90230 Oulu <i>(location change)</i></li> </ul>	<ul style="list-style-type: none"> <li>4005 N Fresno St suite 104 Fresno CA 93726</li> </ul>
<ul style="list-style-type: none"> <li>2007 Redwood Rd., Napa, CA 94558</li> </ul>	<ul style="list-style-type: none"> <li>18 Dehon St., San Francisco, CA 94114</li> </ul>
<ul style="list-style-type: none"> <li>UCLA 12-231 CHS, David Geffen School of Medicine, Los Angeles, CA 90095 <i>(location change)</i></li> </ul>	<ul style="list-style-type: none"> <li>4610 X Street Room 3101E, Sacramento, CA 95826</li> </ul>

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment

- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [kmccormack@circ.ca.gov](mailto:kmccormack@circ.ca.gov).
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

#### **YouTube:**

<https://www.youtube.com/cirmtv>

#### **Dial-In information:**

**Dial in number:** (669) 900-6833

**Meeting ID:** 845 9097 0453

**Passcode:** 220622

#### **Open Session**

1. Call to Order
2. Roll Call

#### **Action Items**

3. Consideration of Chair and Vice Chair qualifications and percent effort
  - Supporting document
4. Consideration of contract for COBALTIX LLC

#### **Discussion Items**

5. Public comment
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.circ.ca.gov>.

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